JAN 27 2011

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT STAINBURANCE	7
BY Q	

In the Matter of:		
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ENNIS, SCOTT ALAN,)	
(License # 905937)) No. 11A- 014- IN	S
(National Producer # 4685605))	
) CONSENT ORDE	R
)	
Respondent.)	
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)	

The State of Arizona Department of Insurance ("Department") has received evidence that **Scott Alan Ennis** has violated provisions of Title 20, Arizona Revised Statutes. Respondent wishes to resolve this matter without the commencement of formal proceedings, and admits the following Findings of Fact are true and consents to entry of the following Conclusions of Law and Order.

FINDINGS OF FACT

- 1. Scott Alan Ennis ("Respondent") is, and was at all material times, licensed as an Arizona resident bail bond agent, Arizona license number, 905937, which expires on August 31, 2011.
- 2. Respondent's addresses of record are: c/o Easy Bail Bonds, LLC, 3012-3014 N. 16th Street, Phoenix, Arizona 85016 (business and mailing), 54 Dow Street, New London, CT 06320 (residence).
- 3. On or about December 15, 2008, Respondent entered into a Consent
 Agreement, Stipulation and Final Order with the State of Connecticut Insurance Department:
 In the Matter of Scott Ennis, Docket No: LI 08-123 ("First Consent Agreement"). The First
 Consent Agreement ordered Respondent to pay a \$3,500 fine, placed him on probation for 1

year, required Respondent to file a written report of his insurance activities every six months and stipulated that a violation of the First Consent Agreement would result in immediate suspension of Respondent's Connecticut bail bond producer's license.

- 4. On or about June 8, 2009, Respondent entered into a Consent Agreement, Stipulation and Final Order with the State of Connecticut Insurance Department: In the Matter of Scott A. Ennis, Docket No: LI 09-32 ("Second Consent Agreement"). The Second Consent Agreement found that Respondent had failed to return collateral in a timely manner and failed to act in a trustworthy or financially responsible manner in two instances. The Second Consent Order revoked Respondent's bail bond producer license in Connecticut.
- Respondent did not report either the First Consent Agreement or the Second
 Consent Agreement to the Department within 30 days...

CONCLUSIONS OF LAW

- 1. The Director has jurisdiction over this matter.
- 2. Respondent's conduct, as described above, constitutes failing to report an administrative action taken against the producer in any other jurisdiction, within the meaning of A.R.S.§20-301(A) as applied to bail bond agents under A.R.S. § 20-340.06.
- 3. Respondent's' conduct, as described above, constitutes the violation of any provision of Title 20 or any rule, subpoena or order of the Director, within the meaning of A.R.S.§20-295(A)(2) as applied to bail bond agents under A.R.S.§ 20-340.06.
- 4. Grounds exist for the Director to suspend, revoke, or refuse to renew Respondent's insurance license, pursuant to A.R.S. §§20-295(A) as applied to bail bond agents under A.R.S. § 20-340.06.

. .

5. Grounds exist for the Director to order Respondent to pay, in addition to any suspension, revocation or refusal to renew, a civil penalty of not more than two hundred fifty dollars for each unintentional failure or violation, up to an aggregate civil penalty of two thousand five hundred dollars or a civil penalty of not more than two thousand five hundred dollars for each intentional failure or violation, up to an aggregate civil penalty of fifteen thousand dollars, within the meaning of A.R.S. § 20-295(F) as applied to bail bond agents under A.R.S. § 20-340.06.

ORDER

IT IS HEREBY ORDERED THAT:

1. Respondent shall immediately pay a civil penalty to the Department of \$500.00 for deposit into the State General Fund.

CHRÍSTINA URIAS Director of Insurance

CONSENT TO ORDER

- 1. Respondent has reviewed the foregoing Findings of Fact, Conclusions of Law and Order.
- Respondent admits the jurisdiction of the Director of Insurance, State of Arizona, and admits the foregoing Findings of Fact and consents to the entry of the foregoing
 Conclusions of Law and Order.
- 3. Respondent is aware of his right to notice and a hearing at which he may be represented by counsel, present evidence and examine witnesses. Respondent irrevocably

waives his right to such notice and hearing and to any court appeals relating to this Consent Order.

- 4. Respondent states that no promise of any kind or nature whatsoever, except as expressly contained in this Consent Order, was made to him to induce him to enter into this Consent Order and that he has entered into this Consent Order voluntarily.
- 5. Respondent acknowledges that the acceptance of this Consent Order by the Director is solely to settle this matter against him and does not preclude any other agency, officer, or subdivision of this state including the Department from instituting civil or criminal proceedings as may be appropriate now or in the future.
- 6. Respondent acknowledges that this Consent Order is an administrative action that the Department will report to the National Association of Insurance Commissioners (NAIC). Respondent further acknowledges that he must report this administrative action to any and all states in which he holds an insurance license and must disclose this administrative action on any license application.

//2*o/1/* Date

Scott Alan Ennis, License # 905937

COPIES of the foregoing mailed/delivered this 27th day of January , 2011, to:

Scott Alan Ennis c/o Easy Bail Bonds, LLC 3012-3014 N. 16th Street Phoenix, Arizona 85016 Respondent

Scott Alan Ennis 54 Dow Street

1	New London, CT 06320 Respondent
2	Mary Kosinski, Executive Assistant for Regulatory Affairs
3	Catherine M. O'Neil, Consumer Legal Affairs Officer
4	Chuck Gregory- Investigations Supervisor Mary Butterfield, Consumer Affairs Division Assistant Director Steve Fromholtz, Licensing Supervisor
5	Dan Ray Investigator Department of Insurance
6	2910 North 44 th Street, Suite 210 Phoenix, Arizona 85018
7	Carrie Bies (55)
8	Curvey Walters Burton
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